

## NOTICE OF Regular

The Board of Trustees of the Crystal City Independent School District will meet in Regular Session at 6:00 PM, Monday, August 26, 2024 in the Administration Building Board Room, 613-B W. Zavala Street, Crystal City, Texas 78839.

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Pursuant to Texas Government Code §551.127, notice is hereby given that one or more Board members may appear at the scheduled meeting via videoconference, but the presiding officer and a quorum of the Board will be physically present at the above-noticed location.

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The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- 3. MOMENT OF REFLECTION**
- 4. AUDIENCE TO PATRONS**
- 5. CLOSED SESSION**

*The Board of Trustees will meet in closed session as authorized by the Texas Government Code, Chapter 551 and the Open Meetings Act.*

- A. Discussion on the employment of new professional staff
- B. Discussion on the employment of new at-will staff
- C. Informational Item(s): Personnel Matters Approved by the Superintendent

**6. OPEN SESSION**

- A. Consideration to approve the employment of new professional staff
- B. Consideration to approve the employment of new at-will staff

**7. CONSENT ACTION ITEMS**

- A. Consideration to approve the minutes for the Board meetings held on:
  - July 8, 2024 (Special)
  - July 12, 2024 (Special)
  - July 22, 2024 (Regular)
  - July 24, 2024 (Special)
- B. Consideration to approve the monthly bills for July 2024.

**8. ACTION ITEMS**

- A. Discussion/Action to approve the Certified Appraisal Roll for the Crystal City ISD



- B.** Discussion/Action to approve a Resolution to appoint a Designated Officer Responsible for calculating and reporting the no-new-revenue tax rate and the voter-approval tax rate as determined by State law.
- C.** Discussion/Action to approve the Final Budget Amendment for the 2023-2024 school year.
- D.** Discussion/Action to approve the Proposed Budget for the 2024-2025 school year.
- E.** Discussion/Action to approve the 2024-2025 CCISD Compensation Plan
- F.** Discussion/Action to approve a Resolution to adopt the 2024 Tax Rate
- G.** Discussion/Action to approve the Proposal for Student Insurance for the 2024-2025 school year.
- H.** Discussion/Action to approve the Employee Health Insurance Benefits Package for the 2024-2025 school year.
- I.** Discussion/Action to approve the Worker's Compensation Renewal Proposal for the 2024-2025 school year.
- J.** Discussion/Action to approve the Property & Casualty premiums for September 1, 2024 through September 1, 2025.
- K.** Discussion/Action to approve Adjunct Faculty Resolution recognizing the Zavala County 4-H Organization as eligible for extracurricular status under 19 TAC, Chapter 76.1, pertaining to extracurricular activities.
- L.** Discussion/Action to consider to approve the Memorandum of Understanding for the Ballet Folklorico.
- M.** Discussion/Action to appoint the District's IPM (Integrated Pest Management) Coordinator
- N.** Discussion/Action to approve Proposal for Access Control Gate New Install
- O.** Discussion/Action to approve Letter of Engagement for Audit Services for the year ending August 31, 2024

**9. INFORMATIONAL ITEMS**

- A.** MOU - Better Living for Texans Extension Agent
- B.** MOU - TOPP (Teacher Orientation and Preparation Program)
- C.** STAAR 2024 Score Boards
- D.** 2024 Summer Programs

**10. ADJOURNMENT**





The notice for this meeting was posted in compliance with the Texas Open Meetings Act on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, at \_\_\_\_\_.

Dina Briones  
Superintendent of Schools

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See Policy BEC(LEGAL)]



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